



BERQUIN / OCKERMAN / DECKERS / SPRUYT VAN DER VORST

GEASSOCIEERDE NOTARISSEN
BURGERLIJKE CVBA RBV-BRUSSEL N° 4859

DENIS DECKERS BURG. BVBA - RBV-BRUSSEL N° 3337

CARL OCKERMAN

BENEDIKT VAN DER VORST BURG. BVBA - RBV-BRUSSEL N° 4858

ERIC SPRUYT BURG. BVBA - RBV-BRUSSEL N° 4857

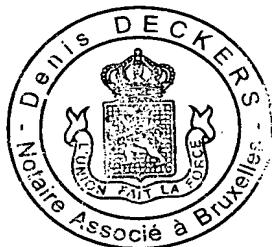
VINCENT BERQUIN

CERTIFICATE

I, the undersigned **Denis Deckers**, Associated Notary Public, partner of the civil company having assumed the form of a cooperative company with limited liability "Berquin, Ockerman, Deckers, Spruyt & van der Vorst, Associated Notaries Public", having its registered office at 1000 Brussels, Lloyd Georgelaan, 11, registered with the civil company register at Brussels under number 4859, hereby certify that by notarial deed executed on June 10th, 2002, before me the extraordinary shareholders meeting of the limited liability company (naamloze vennootschap, abbreviated as "NV") "**Aventis CropScience**" (formerly "**PLANT GENETIC SYSTEMS**"), with registered office at B-9000 Gent, Jozef Plateaustraat 22 (Belgium), has decided to change the name of the company in "**Bayer CropScience**" as from the 11th of June 2002. The company "**Bayer CropScience**" is a limited liability company (naamloze vennootschap, abbreviated as "NV"). Thus, as from the above-mentioned date, the company identified as Aventis CropScience N.V. (formerly Plant Genetic Systems N.V.) has changed to Bayer CropScience N.V.

Drawn up in Brussels, June 10th 2002.

Denis Deckers
Associated Notary Public



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VINCENT BERQUIN

CERTIFICATE

I, the undersigned **Eric SPRUYT**, Associated Notary Public, partner of the civil company having assumed the form of a cooperative company with limited liability "Berquin, Ockerman, Deckers, Spruyt & van der Vorst, Associated Notaries Public", having its registered office at 1000 Brussels, Lloyd Georgelaan, 11, registered with the civil company register at Brussels under number 4859, hereby certify that by notarial deed executed on July 9th, 2002, before me the extraordinary shareholders meeting of the limited liability company (naamloze vennootschap, abbreviated as "NV") "Bayer CropScience" (formerly "Plant Genetic Systems" and there after "Aventis CropScience"), with registered office at B-9000 Gent, Jozef Plateaustraat 22 (Belgium), has decided to change the name of the company in "Bayer BioScience" as from the 12th of August 2002. The company "Bayer BioScience" is a limited liability company (naamloze vennootschap, abbreviated as "NV"). Thus, as from the above-mentioned date, the company identified as **Bayer CropScience NV** (formerly **Plant Genetic Systems NV** and there after **Aventis CropScience NV**) has changed to **Bayer BioScience NV**.

Drawn up in Brussels, July 9th 2002.

Eric Spruyt
Associated Notary Public

